

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MAY 21, 2002

9:00 AM

9:00 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of May 14, 2002.

Approve Consent Items #1-21:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation
Proclaiming the Week of May 27 - June 2, 2002 as
"Summer Youth Employment and Training Program
Week" in San Joaquin County, to be Presented to San
Joaquin County Worknet.

9:00 a.m. - osa - Presentation of Red Ribbon 2001 Spirit
Awards to:

High School: First Place Tie - Lodi High School and Bear
Creek High School Second Place - Edison High
School

Middle School: First Place - El Portal Middle School
K-12: First Place - Inner City
Christian Academy

Elementary School: First Place - Commodore Stockton
Skills Second Place - Victory
Elementary School

Calendar Award: First Place: Bear Creek High School

9:00 a.m. - bos - Appointments to Boards & Commissions:

A) Agricultural Advisory Board - 1 Position.

B) Commission on Aging - 1 Position.

C) Emergency Medical Care Committee - 1 Position.

D) Kennedy Community Center Advisory Board - 1 Position.

9:15 a.m. - eeoc - Mid-Year Oral Report on Equal Employment Opportunity Advisory Committee.

DISCUSSION - PUBLIC WORKS

1. pw - Discussion of Senate Bill 1738.
2. cdd - Extend Interim Urgency Ordinance Pertaining to Floodplain Management Regulations Development Title Text Amendment No. PA-02-128. (All Districts)

DISCUSSION - GENERAL GOVERNMENT

1. cdd – Request to Conduct a Full-Scale Review of Mountain House Affordable Housing Impact Fee. (5th District)

COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

PUBLIC COMMENT

Persons wishing to address the Board may complete the Public Comment Form which is located in the tray on the back wall of Chambers or which may be obtained from the Clerk of the Board Office, Room 701. **Please no personal attacks.**

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

-

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator:
Manuel Lopez, Don
Turko, Edward Takach,
Geoff Rothman, Jeff Sloan,
Harry Lewis

Employee Organizations: SEIU, San Joaquin Deputy Sheriff's
Association, San Joaquin

County Correctional Officers Association, San Joaquin County Law
Enforcement

Management Association, Sheriff Deputy Sergeant Association, California
Nurses

Association, San Joaquin County Management Association, San Joaquin
County District

Attorney Investigator's Association, Union of American Physicians and
Dentists, and

Unrepresented

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - h/r - Service & Retiree Award Presentation
for March & April 2002 Service & Retirement.

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Approval of Children and Families Commission Recommendations for Round Four Funding for Mini-Grants.
2. cob - Approve Announcement of 3 Positions on the Commission on Aging.
3. cob - Approve Announcement of 3 Positions on the Public Health Advisory Board.
4. hcs - Request for Additional Allocated Positions San Joaquin General Hospital Transitional Resident Positions.
5. hcs - Health Care Services/Human Services Agency Promoting Safe and Stable Families (PSSF) Program Three Year Plan Federal Fiscal Year 2003-2005.
6. hsa - Request to Increase Term Agreement Amount with Pinkerton Security.

7. hsa - Out-of-State Travel - Human Services Agency for Program Manager to Attend a Conference on Reduction of Food Stamp Error Rates in Springfield, Illinois.
8. hsa - Request to Contract with the City of Stockton Parks and Recreation Department for Two Summer Youth Enrichment Programs.
9. mhs - Mental Health Services Agreement: Behavioral Healthcare Corporation (Sierra Vista Hospital and Heritage Oaks Hospital).
10. phs - Public Health Services-San Joaquin Delta College Work-Study Program Contract 2002-2003.

CONSENT - PUBLIC WORKS

11. bos - Out-of-State Travel Request, for Travel to Washington, D.C., on Behalf of Mokelumne River Water and Power Authority Water Interests.

CONSENT - LAW & JUSTICE

12. da/fsd - Resolution Authorizing Submission of the San Joaquin Child Support Services Transition Plan and Establishment of the San Joaquin County Department of Child Support Services.

CONSENT - GENERAL GOVERNMENT

13. air - Response to Findings and Recommendations for Airport Enterprise Fund Audit Report for Fiscal Years 1999-00 and 2000-01.
14. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
15. cob - Approve Announcement of 1 Position on the Retirement Board.
16. fac/mgmt - Approve San Joaquin General Hospital Phase 2 Design Development, Laboratory Replacement Schematic Design and Complete Design Phase of the Projects.
17. h/r - Approve Agreement with Aon Consulting to Provide Employee Benefits Consulting Services.
18. h/r - Amendment to Agreement between County and Health Plan of San Joaquin Covering Provision of Human Resources Services.
19. rov - Resolution Accepting Statement and Result of Votes Cast at the Proposed Lathrop Irrigation District Formation, Special Mailed Ballot Election Held on May 7, 2002, and Appointments to Fill the Position to the Board of Directors of Lathrop Irrigation District.
20. treas/tax/colltr - Approve a Resolution to Issue Ripon Unified School District General Obligation Bonds in the Amount of \$3,625,000.00.
21. treas/tax/colltr - Approve a Resolution to Issue Lodi Unified School District General Obligation Bonds in an Amount not to Exceed \$50,000,000.00.

ADJOURN TO TUESDAY, MAY 28, 2002 AT 9:00 A.M.